



UNITED STATES PROBATION
DEPARTMENT
Eastern District of New York

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Chief U.S. Probation Officer

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NOVEMBER 28, 2011

Mr. Douglas C. Palmer
Clerk of the Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201

Attn: Mr. Mark Brown

RE: **Michael Donnell Bond**
Request for Transfer of Jurisdiction

Dear Chief Palmer:

The above offender was sentenced on September 7, 2010, by the Honorable Ellen Bree Burns, Senior U.S. District Judge, to five years probation. The following special conditions were imposed: \$100 special assessment fee; \$1,400 fine to be paid at a rate of \$50 per month; shall not incur new credit charges or open additional lines of credit without permission from the U.S. Probation Office, until the criminal debt is paid; shall provide the probation officer with access to all requested financial information; and shall file timely and accurate tax returns. The above sentence followed Bond's plea of guilty to Structuring Financial Transactions, in violation 31 U.S.C. § 5324(a)(3) and 31 C.F.R. § 103.11.

By virtue of his residence in Brooklyn, New York, Bond commenced his term of supervision in this district. He has engaged in violation of probation conduct which has been reported to Judge Burns. Judge Burns has initiated transfer of jurisdiction to allow these matters to be further addressed. Probation Forms 22 are enclosed for processing. It is respectfully requested that an Eastern District of New York docket number and U.S. District Court Judge be assigned.

Your cooperation is appreciated. I may be reached at (347) 534-3674, should the need arise.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Karen W. Hill".

Karen W. Hill
U.S. Probation Officer

CR 11

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PROB 22 (Rev. 2/88)		DOCKET NUMBER (Tran. Court) 3:10CR00025(EBB)	
TRANSFER OF JURISDICTION		DOCKET NUMBER (Rec. Court) U.S. DISTRICT COURT, E.D. NY	
		DIVISION New Haven	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Michael Donnell Bond 740 East 32nd Street Apartment F-3 Brooklyn, New York 11210	DISTRICT Connecticut	DIVISION New Haven	
	NAME OF SENTENCING JUDGE Hon. Ellen Bree Burns, Senior U.S. District Judge		
	DATES OF PROBATION/ SUPERVISED RELEASE	FROM 09/07/2010	TO 09/06/2015
OFFENSE Structuring Financial Transactions, in violation of 31 U.S.C. Section 5324(a)(3)			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF <u>Connecticut</u>			
IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>Eastern District of New York</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*			
<u>10/24/11</u> Date		<u>[Signature]</u> United States District Judge	
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>Eastern</u> DISTRICT OF <u>New York</u>			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
_____ Effective Date		_____ United States District Judge	

FILED

IN CLERK'S OFFICE

DISTRICT COURT E.D.N.Y.

NOV 28

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BROOKLYN OFFICE

PROB 22
(Rev. 2/88)CR 11
TRANSFER OF JURISDICTION

794

DOCKET NUMBER (Rec. Court)

3:10CR00025(EBB)

DOCKET NUMBER (Rec. Court)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

Michael Donnell Bond
740 East 32nd Street
Apartment F-3
Brooklyn, New York 11210

DISTRICT

Connecticut

DIVISION

New Haven

NAME OF SENTENCING JUDGE

Hon. Ellen Bree Burns, Senior U.S. District Judge

DATES OF PROBATION/
SUPERVISED RELEASE

FROM

09/07/2010

TO

09/06/2015

OFFENSE

Structuring Financial Transactions, in violation of 31 U.S.C. Section 5324(a)(3)

JOHNSON, J.

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF Connecticut

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Eastern District of New York upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

10/24/11
Date

Ellen B. Burns
United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Eastern DISTRICT OF New York

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date_____
United States District Judge